

Meeting Minutes
Monocacy Scenic River Board
Sept. 12, 2018
Taneytown, Maryland

Members Present: Sam Roop (FC), Stan Mordensky (FC), Matthew Toms (FC), George Grillon (CC), Pat Baumgardner (CC), Vince Baginsky (CC), Rhonda Bean (CC), Earl Bell (CC).

Members Absent: Bob Witing (FC), Jack Lynch (FC).

Staff Present: Byron Madigan (CC).

Staff Absent: Tim Goodfellow (FC).

Chairman Mordensky called the meeting to order at 7:00pm.

Public Comment: Man stating Frederick County paper wrote River Board was changing property rights and River: his comment was to board to let property and river alone.

Byron put river plan on overhead.

Discussion on red line plan, which will be saved with date, as will revised red line plan with revised wordage and dated 9-12-18.

Byron suggested on 5-14, 1st par. Taken out and corridor, linking the hubs. Also 5-18, 7th par. Mammals along and within the river. Unanimous approval.

I have this with Pat moving , George seconding and a vote of 7-1. Stan against

I have another motion that goes next.

Earl moved, Vince seconded to edit page 5-18 paragraph 7 to read "Fish, amphibians, reptiles and small mammals in and along the river provide a varied..." Vote was 8-0

Vince motions- on 6-9, 4th par. Reading resiliency of the river water quality. Unanimous approval.

I have resiliency of the river, its water quality and habitat.

Pat motions- to strike 7-8 after 7-7 was voted on to also whole paragraph.

Matt motion- pg.8-3, last two par. Change year 1999 to 2017.

George motion- pg.8-3, after monocacy river, take out till, while this plan and re-wrotesupports the concept of outdoor recreation & close –up experiences with the river that a trail would provide, the establishment of trails & paths along the river does not align with the *intent of the?* Maryland Wild & Scenic Rivers Act, and is not supported by the Monocacy Scenic River Board. Voted 7-1-stan

Pat suggested at a later date to make pictures of Monocacy and current. *Pat did move this motion to the floor, it was seconded by Earl. After discussion Pat recinded her motion, no action was taken*

Discussed: any current stats on water, Byron will insert appropriate web-sites: to reference up to date information collected by agencies.

George motions- a comprehensive study of water quality of watershed by all counties & states. Scientific study witten in and no regulatory action should be undertaken until have been done. Voted Unanimous approval.

I will email George for exact text of this, he had it written down, I forgot to get it from him.

Stan tried to amend georges motion to allow Kevin selner to come speak at a meeting, George did not accept the amendment

Vince motions- along with Appendix 10,11,12 to delete #2. Also in Table Contents & Executive Summary delete @ end of 1st par. Sentence about Appendix. Voted 6-2,matt-stan.

Who seconded this? I don't have it written down

Byron recommended- Cover letter to commissioners with summary of changes.

Stan motions- at next meeting have speaker inform board of scientific river, watershed and tributaries with informed plan. Voted 4-4, vince, earl, pat, rhonda.

Byron discussion & slide informing Stan of his 7year plan and work by county and state. Showing tree planting, stormwater Bmp's , watersheds and tributaries. Continuous monitoring and documentation.

Discussed receiving a copy of red-line changes within a week, to review and discuss, comment, or change at October 3 meeting at 7pm in Taneytown.

Meeting adjourned at 10:30pm
Submitted by Rhonda Bean